

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, November 14, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, November 14, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the November 14, 2006 Commission Meeting, and the minutes from the November 9, 2006 Commission Meeting.

Travel/Education: Susan Rufer and Amber Nogelmeier to attend the 24/7 Sobriety Program-SCRAM Bracelet Training November 13-14, 2006.

ROUTINE BUSINESS

Motion by Negstad, seconded by Klavetter, to approve the following claims.
Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye."
Motion Carried.

A&B BUSINESS, MAINTENANCE & REPAIRS \$279.43; AGFIRST FARMERS COOP, UTILITIES \$305.76; ALLIED OIL & SUPPLY, SUPPLIES & MATERIALS \$278.50; ALLTEL, UTILITIES/COURTHOUSE \$285.12; AFLAC-FLEX ONE, PERSONAL SERVICES \$45.00; AMERICAN STAMP & MARKING, SUPPLIES & MATERIALS \$30.76; ANAWSKI, MARK D., PAYROLL RECEIVABLE/EMPLOY \$500.00; ARAGON, MARTHA A., COURT CASE EXPENSE \$150.00; ARCHER, MATTHEW, PAYROLL RECEIVABLE/EMPLOY \$500.00; AT&T, UTILITIES \$116.00; AULT, CYNDI, PAYROLL RECEIVABLE/EMPLOY \$500.00; BAKKEN, KELLY, PAYROLL RECEIVABLE/EMPLOY \$500.00; BANNER ASSOCIATES, PROFESSIONAL SERVICES \$5239.23; BECKMAN, EUGENE & SONS, SUPPLIES & MATERIALS \$186.58; BOB'S ELECTRIC, COURTHOUSE BLDG. \$20729.95; BOYER FORD TRUCK, MACHINERY & EQUIPMENT \$82916.00; BP, TRAVEL \$78.87; BOWES CONSTRUCTION, REPAIRS & MAINT. \$910.86; BREVIK LAW OFFICE, CRT APPORT. ATT'Y/M.I. \$190.86; BRKGS AREA CHAMBER, TRAVEL & CONFERENCE \$91.00; BRKGS. CITY UTILITIES, OFFICE MAINTENANCE UTIL \$10284.21; BROOKINGS UTILITIES, UTILITIES \$100.00; BRKGS CO TREASURER, SUPPLIES & MATERIALS \$2386.62; BROOKINGS COUNTY ZONING, SUPPLIES & MATERIALS \$47.26; BRKGS DAILY REGISTER, PUBLISHING \$1821.47; BRKGS. HOSPITAL, BLOOD TESTS \$5216.40; BROOKINGS HOSPITAL, MEDICAL SERVICE/LIENABLE \$1437.01; BROOKINGS PUBLIC LIBRARY, OTHERS (BRKGS. LIBRARY) \$6250.00; BROWN

AND SAENGER,ELECTION SUPPLIES \$1834.24; BROWN, DENISE,PAYROLL RECEIVABLE/EMPLOY \$500.00; BRUGGER, SUSAN,ABUSE & NEG.CHILD DEFENSE \$676.58; BUTLER MACHINERY CO.,REPAIRS & MAINT. \$2207.65; CDW GOVERNMENT INC,SUPPLIES & MATERIALS \$418.75; C&R SUPPLY, INC.,REPAIRS AND MAINTENANCE \$464.41; CAYLOR, CARA,PAYROLL RECEIVABLE/EMPLOY \$500.00; CENTRAL BUSINESS SUPPLY,SUPPLIES & MATERIALS \$1353.28; CENTURY BUSINESS PRODUCT,SUPPLIES & MATERIALS \$43.49; CHAMPLAIN PLANNING PRESS,SUPPLIES & MATERIALS \$50.00; CHAPMAN, NICHOLE,PAYROLL RECEIVABLE/EMPLOY \$500.00; CONCRETE MATERIALS INC,SUPPLIES & MATERIALS \$467.88; CONSOLIDATED READY MIX,NEW BRIDGES/GASB-34 \$714.00; CBCINNOVIS,TELEPHONE \$12.00; DAKOTA TOOL & PAWN,SUPPLIES & MATERIALS \$9.99; DARE AMERICA MERCHANDISE,SUPPLIES & MATERIALS \$70.00; DEJONG, DARREN J.,PAYROLL RECEIVABLE/EMPLOY \$500.00; DELL MARKETING LP,SUPPLIES & MATERIALS \$866.55; DEN-WIL INC,RENTAL/COMM. HEALTH \$941.95; DEPT OF LEGISLATIVE AUDIT,PROFESSIONAL SERV. & FEES \$12839.51; DIAMOND MOWERS INC,REPAIRS & MAINT. \$227.71; DIETRICH, DONNA K.,PROFESSIONAL SERV. & FEES \$278.03; DRAGSETH, JOYCE,TRAVEL & CONFERENCE \$35.26; EAST CENTRAL MH/CD,OTHERS \$11000.00; EAST DAKOTA WATER DEVE.,AMOUNT HELD FOR WATER CON \$10931.97; EGGEBRAATEN, THEODORE V.,SUPPLIES & MATERIALS \$47.81; EINSPAHR AUTO PLAZA,REPAIRS AND MAINTENANCE \$130.56; ELITE BUSINESS SYSTEM INC,REPAIRS AND MAINTENANCE \$68.00; EVERIST, L.G. INC,WHEEL TAX/CONTRACT MAINT. \$896.97; FARMER'S COOP COMPANY,SUPPLIES & MATERIALS \$2537.50; FIRST BANK & TRUST,FISCAL AGENT-HVAC \$85595.00; FISHBACK INS AGENCY,PROFESSIONAL SERV. & FEES \$188.00; FLOWERS ON MAIN,SUPPLIES & MATERIALS \$50.00; FOERSTER WHOLESALE SUPPLY,SUPPLIES & MATERIALS \$498.80; 4-H REVOLVING FUND,TRAVEL & CONFERENCE \$259.62; G&K SERVICES,REPAIRS & MAINT. \$596.47; GLOVER, ALAN,ABUSE & NEG.CHILD DEFENSE \$197.60; GRAYBAR ELECTRIC CO INC,REPAIRS & MAINT. \$26.85; HAGEDORN, JAMES,PAYROLL RECEIVABLE/EMPLOY \$500.00; HAROLD'S PHOTO CENTERS,SUPPLIES & MATERIALS \$32.52; HARTSEL, PATRICIA J.,TRANSCRIPTS (LIENABLE) \$280.80; HAUGEN, RICHARD,PAYROLL RECEIVABLE/EMPLOY \$500.00; HENDRICKS PIONEER,PUBLISHING \$7.22; HILL, ROBERT,TRAVEL \$311.48; HILLYARD INC,SUPPLIES & MATERIALS \$591.24; HOMESTEAD DO-IT CENTER,REPAIRS & MAINT. \$56.29; HY-VEE FOOD STORE,TRAVEL & CONFERENCE \$4.99; INTEGRATED BUSINESS SOL,DATA PROCESSING/SOFTWARE \$334.95; INTER-LAKES COMM. ACTION,COMMUNITY WORKER \$750.00; INTERSTATE TELECOM. COOP,DATABASE SERVICE-ITC \$713.45; J&L HARLEY DAVIDSON,REPAIRS & MAINTENANCE \$159.13; JENSEN, LARRY,TRAVEL & CONFERENCE \$242.13; JOHNSON, JEROME,TRANSCRIPTS (NON) \$94.40; KENNER PLUMBING COMPANY,REPAIRS & MAINT. \$100.78; KINGSBURY CO SHERIFF,COURT CASE EXPENSE \$23.46; KITTELSON, JOAN,PROFESSIONAL SERV. & FEES \$15.00; KLOSTER, MEL,TRAVEL & CONFERENCE \$170.88; KOOISTRA, NELVA,PROFESSIONAL SERV. & FEES \$39.00; KRATOCHVIL, WM MARK,TRAVEL & CONFERENCE \$38.40; L&L PARTS,SUPPLIES & MATERIALS \$346.01; LEWIS & CLARK MENTAL,PROFESSIONAL SERV. & FEES \$130.00; LILLA, CHRISTOPHER L.,PAYROLL RECEIVABLE/EMPLOY \$500.00; LINWELD,SUPPLIES & MATERIALS \$204.61; LYLE SIGNS, INC.,SUPPLIES & MATERIALS \$3206.70; MCCANN, M.E.,JUVENILE DEFENSE \$1623.77; MCCARTY, DONALD,JUVENILE DEFENSE \$1754.55; MCKEEVER'S VENDING,SUPPLIES & MATERIALS \$660.00; MCI,TELEPHONE \$108.67; M&T FIRE & SAFETY INC.,SUPPLIES & MATERIALS \$1682.09; MAHER, RAE LYNN,PAYROLL RECEIVABLE/EMPLOY \$500.00; MARTIN'S INC.,SUPPLIES & MATERIALS \$1249.62; MASTERCARD,TRAVEL \$818.78; MEDTRONIC EM RESPONSE SYS,SUPPLIES & MATERIALS \$1016.15; MIDWEST ALARM CO,REPAIRS AND MAINTENANCE \$258.00; MIDWEST TIRE&MUFFLER INC,BUILDINGS \$38585.00; MILLS & MILLER,SUPPLIES & MATERIALS \$1310.83; MINNEHAHA CO. JUVENILE,JDC-MINNEHAHA COUNTY \$1920.00; NASASP

ASSOC. MEMBERSHIP, TRAVEL & CONFERENCE \$35.00; NELSON, NANCY J., JUVENILE DEFENSE \$847.40; NOGELMEIER, AMBERLYN, COURT CASE EXPENSE \$600.00; NORTH CENTRAL RENTAL, REPAIRS AND MAINTENANCE \$950.00; NORTHWESTERN PUBLIC SERV, UTILITIES \$132.36; NORTHWESTERN ENERGY, UTILITIES \$97.00; O'BRIEN, SEAN M., JUVENILE DEFENSE \$87.54; OFFICE SYSTEMS INC, ELECTION SUPPLIES \$193.72; OLSON, ROBERT, PAYROLL RECEIVABLE/EMPLOY \$500.00; PEART & ASSOCIATES, INC., SUPPLIES & MATERIALS \$648.70; PHYSICIANS LABORATORY, PROFESSIONAL SERV. & FEES \$4500.00; PIERCE, IRENE, TRAVEL & CONFERENCE \$12.00; PITNEY-BOWES INC., POSTAGE MACHINE \$1251.00; PREMIER ENGINEERING INC, PROFESSIONAL SERV. & FEES \$136.00; QUALIFIED PRESORT, MV NOTICES/TAX NOTICES \$720.54; QUAM, BENJAMIN, PAYROLL RECEIVABLE/EMPLOY \$500.00; QUILL CORP., SUPPLIES & MATERIALS \$373.87; RFD, PUBLISHING \$4573.24; RAINBOW CAR WASH, REPAIRS AND MAINTENANCE \$19.20; REHFUSS, CATHY, PROFESSIONAL SERV. & FEES \$24.00; RENTAL DEPOT, THE, RENTALS \$108.79; REVENUE, S.D. DEP'T., BLOOD TESTS \$174295.88; RIBSTEIN, RICK, JUVENILE DEFENSE \$1476.16; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$250.74; SAFETY BENEFITS INC, TRAVEL & CONFERENCE \$150.00; SDACC, CATASTROPHIC LEGAL \$8174.24; S.D. FEDERAL PROP. AGENCY, REPAIRS AND MAINTENANCE \$83.54; SD PLANNERS ASSOC., TRAVEL & CONFERENCE \$120.00; SDSU ANIMAL-RANGE SCIENCE, SUPPLIES & MATERIALS \$127.50; G4S JUSTICE SERVICES, INC, TRAVEL & CONFERENCE/GRANT \$101.64; SHEEHAN MACK SALES, REPAIRS & MAINT. \$136.13; SHEPHARDSON HARDWARE HANK, SUPPLIES & MATERIALS \$21.71; SINAI COOP. ELEVATOR, SUPPLIES & MATERIALS \$1219.80; SIOUX FALLS TWO WAY RADIO, OTHERS-SHORT \$927.50; SIOUX VALLEY ENERGY, UTILITIES \$987.00; SIOUX VALLEY WIRELESS, TELEPHONE \$37.95; SMITH, JODY O., JUVENILE DEFENSE \$144.40; SOFTWARE SERVICES INC., DATA PROCESSING/SOFTWARE \$2063.75; SPENCE, KRISTA, PAYROLL RECEIVABLE/EMPLOY \$504.80; SPRINT, TELEPHONE \$37.00; SPRINT, TELEPHONE \$419.04; STATE OF SOUTH DAKOTA, PROFESSIONAL SERV. & FEES \$53.66; STEE, ROSE MARIE, TRAVEL & CONFERENCE \$118.40; STEFFENSEN, STACY, ELECTION SUPPLIES 12.20; STOLTENBURG, MICHAEL, PAYROLL RECEIVABLE/EMPLOY \$500.00; STURDEVANT'S AUTO, SUPPLIES & MATERIALS \$688.14; SWEEBE, BART, PAYROLL RECEIVABLE/EMPLOY \$500.00; TANGEN, LAURIE, TRAVEL & CONFERENCE \$401.44; 3D SPECIALTIES INC, SUPPLIES & MATERIALS \$3971.47; TIRES, TIRES, TIRES, REPAIRS AND MAINTENANCE \$25.00; TOLK, NICOLE, PAYROLL RECEIVABLE/EMPLOY \$500.00; TOWN & COUNTRY SHOPPER, PUBLISHING \$72.00; UBC, REPAIRS & MAINT. \$166.34; UMBERGER, CHARLES, PAYROLL RECEIVABLE/EMPLOY \$500.00; VANDENBERG LAW FIRM, JUVENILE DEFENSE \$1140.39; VERIZON WIRELESS, TELEPHONE \$750.32; VLASMAN, BARRY L., JUVENILE DEFENSE \$501.99; VOLUNTEERS OF AMERICA, TURNING POINT (PRE) \$1350.00; WW TIRE SERVICE INC, REPAIRS & MAINT. \$210.90; WAGNER REAL ESTATE, INSPECTION FEES \$2700.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$132.46; WEST GROUP, AM'T HELD FOR LAW LIBRARY \$638.66; WHITE, CITY OF, UTILITIES \$48.34; WHITE CITY, TELEPHONE \$17.06; WIECZOREK, TERRY, JUVENILE DEFENSE \$381.12; YANKTON COUNTY SHERIFF, TRAVEL \$16.50; YOUNG DOOR SERVICE, REPAIRS & MAINT. \$138.00; LEWELLEN, JOSEPH, JURY & WITNESS \$50.64; MEYER, GLENDA, JURY & WITNESS \$50.64; MEYER, TAMARA, JURY & WITNESS \$51.92; TORINO, STEVEN, JURY & WITNESS \$56.40; JACOBSON, DAVID, JURY & WITNESS \$56.40; LOBAN, DONALD, JURY & WITNESS \$56.40; HANSEN, MATTHEW, JURY & WITNESS \$20.00; ENGLAND, KAREN, JURY & WITNESS \$142.24; NELSON, JENNIFER, JURY & WITNESS \$20.00; PLUCKER, STEPHEN, JURY & WITNESS \$20.00; EBEL, GRANT, JURY & WITNESS \$20.00; FALCONER, TETYANA O, JURY & WITNESS \$20.00; SCHMIDT, CINDY, JURY & WITNESS \$20.00; SHILLANDER, VICTOR, JURY & WITNESS \$20.00;

HATCH, SHERWOOD, JURY & WITNESS \$20.00; CLEMONS, STRYKER, JURY & WITNESS \$20.00; WYATT, DANYUL, JURY & WITNESS \$20.00;

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the Auditor's Account with the Treasurer for October 2006 is as follows:

October 2006	
Total amounts of deposits in banks.....	\$13,342,192.41
Total amount of actual cash: Currency.....	17,581.00
Coins.....	66.87
Total amount of checks/drafts in Treasurer's possession not exceeding 3 days...	1,352,270.84
Itemized list of all items, checks, and drafts in Treasurer's possession over 3 days ...	4.46
Insufficient checks.....	320.03
TOTAL.....	14,712,435.61

Be it noted, Register of Deeds' statement of fees collected during the month of October 2006 was filed in the County Auditor's Office in the amount of \$19,653.00.

Be it noted, the Highway transfers for the month of October 2006, \$6,965.15 was transferred for the expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Motion by Santema, seconded by Negstad to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-56; a Resolution for the plat of Lots 1 through 9 and Lot 17 of Block 1 and Country Club Lane R.O.W. all in Country Club Estates in the SE ¼ NE ¼ Sec. 28-T109N-R50W of the 5th P.M. in Brookings County, South Dakota. Roll Call Vote: Santema "Aye," Klavetter "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-55, a Resolution for the plat of Lot 1 of Dupraz Addition of the NE ¼ of Section 10, Township 110 North, Range 49 West of the 5th P.M., Brookings County, South Dakota. Roll Call Vote: Klavetter "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

Motion by Klavetter, seconded by Santema to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-54, a Resolution for the plat of Lot 1 of Minndakota Addition in the NW ¼ of Section 16, Township 110 North, Range 47 West of the 5th P.M., Brookings County, South Dakota. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

REGULAR BUSINESS

Treasurer, Vicki Buseth met with the board to present a Delinquent Payment Agreement. Motion by Santema, seconded by Negstad to approve and authorize Chairperson Falken to sign the Delinquent Tax Payment Agreement between David D. or Suzanne K. Dommer and Brookings County. Roll Call Vote: Santema "Aye," Klavetter "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Gregg Jongeling, Banner & Associates, presented the board with alternative uses for the Harvest Church site.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss personnel matters, and correspondence received.

Motion by Negstad, seconded by Klavetter to approve and authorize Chairperson Falken to sign the Request to Fill Vacancy from for Truck Driver position. Roll Call Vote: Klavetter "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

Motion by Negstad, seconded by Klavetter to approve and authorize Chairperson Falken to sign the Request to Fill Vacancy for 2nd Deputy Register of Deeds. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Be it noted, the Board approved the following Personnel Action Notices: Cliff Friedrich from \$18.15 to \$18.47; Dennis Miller from \$16.59 to \$16.88; Rae Lynn Maher from \$10.66 to \$10.87. Promotion: Tammy Hanson from \$11.08 to \$13.90 (effective January 2007).

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the Emergency Management Homeland Security Grant meeting.

Commissioner Klavetter had nothing to report.

Commissioner Negstad reported on the Pandemic Flu meeting.

Commissioner Falken had nothing to report.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, November 21, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

WORKING SESSION

The Board members, Commission Assistant/Human Resources Director, Stephanie Vogel, and Deputy States Attorney Wm. Mark Kratochvil met to discuss future space needs from 10:05am to 10:30am.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office